

Financial Fraud Dataset

Dataset Description

This is a synthetic dataset generated to simulate global scam and financial fraud cases.

Note: This is not a real dataset; all records are artificially generated and do not represent actual events or individuals.

The dataset is intended for research, analysis, and machine learning experimentation in the domain of financial fraud detection.

Columns

- index number: Unique index for each record.
- date: Date when the scam occurred.
- time: Time when the scam occurred.
- country: Country where the scam took place.
- scam type: Type of scam involved (e.g., Phishing, Investment Fraud, etc.).
- city: City where the scam occurred.
- amount lost: Amount of money lost in the scam (USD).
- amount recovered: Amount of money recovered from the scam (USD).
- date reported: Date when the scam was reported.
- victim occupation: Occupation of the scam victim.
- IT knowledge level: Victim's IT knowledge level (Low, Medium, High).
- scam method: Method used to execute the scam (e.g., Email, Phone Call, etc.).
- prosecution outcome: Outcome of prosecution (Arrested, Charged, Acquitted, Jailed).
- scam channel: Channel through which the scam was conducted (e.g., Social Media, SMS, etc.).
- Offender_Type: Type of offender involved in the scam (Individual, Syndicate, Corporate Insider).

Example Usage

```
import pandas as pd

df = pd.read_csv('global_scam_fraud_synthetic.csv')

print(df.head())
```

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